



Incident Logistics Subcommittee

Meeting Notes: April 24, 2024 (1300-1400 MT)

Attending: Sue Zahn, Arthur Braun, Kate Morris, Eric Martinez, Carmen Thomason, Keith Plagemann, Mike Post, Ryan Morris, George Harris, John Wall, Brett Shurr, Michael Burkholder

Absent: Chris Alford, Travis Bailey, Heath Cota, Patrick Merrill, Matt O’Leary

	Topic	Action Item #	Presenter	Notes	Action/Decision
1	IPD Review Assignments		Sue	<ul style="list-style-type: none"> • SPUL/ORDM/RCDM – Kate, Art, and Ryan • FACL/BCMG – Keith & Mike B • SECM – Travis & Brett • GSUL/EQPM – Sue, George, and Mike P • COMM’s – Eric • Check with Travis on EQPI and FDUL on changing the AD rates. • Sue will speak with Bonnie Johnson regarding a document to compare all the IPD’s 	<ul style="list-style-type: none"> • IPD’s ready to go by the August meeting • IPD grouping – use Sue’s vetting process form
2	NWCG ILSC Internal Business Practices		Carmen	<ul style="list-style-type: none"> • Question from Sue – Since the committee is named Incident Logistics are each member required to be a LSCC or just a logistics background? • Answer – No, you don’t have to be a LSCC 	<ul style="list-style-type: none"> •
3	Committee Chair and Vice-Chair Succession Planning		Sue	<ul style="list-style-type: none"> • The Chair and Vice-Chair ideally should be from different agencies – however, there is flexibility due to committee membership. • We need to recruit 	<ul style="list-style-type: none"> •

Next Conference Call

Date: 05/29/24

Time: 1000 PDT